

**REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 14, 2017, 9:00 a.m.**

5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

AGENDA

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CONSENT CALENDAR**
 - a. Draft minutes from the July 13, 2017 RWA regular board meeting
Action: Approve Consent Calendar item
 - b. **Action: Approve Request to Continue Use of Consulting Support for ARB IRWMP Web-based Interface**
- 4. EXECUTIVE COMMITTEE REPORT AND RECOMMENDATIONS**
 - a. Information: Final minutes of the June 28, 2017 Executive Committee meeting and draft minutes of the August 16, 2017 Executive Committee meeting
 - b. **Action: Approve Defined Benefit Pension Plan Funding Policy 500.15**
- 5. 2017 COMPENSATION STUDY**

Information Presentation: Shellie Anderson, Bryce Consulting, Inc.
Action: Approve Exhibit A to RWA Policy 400.2
- 6. LEGISLATIVE AND REGULATORY UPDATE**

Information Presentation: Adam W. Robin, Legislative and Regulatory Affairs Program Manager
- 7. STRATEGIC PLAN PROGRESS UPDATE**

Presentation and Discussion: John Woodling, Executive Director
Action: Adopt modifications to the Advocacy Goal of the Strategic Plan
- 8. 2017 AWARDS COMMITTEE APPOINTED**

Information Report: Executive Committee report on 2017 Awards Committee appointed by Chair Peifer

9. EXECUTIVE DIRECTOR'S REPORT

10. DIRECTORS' COMMENTS

11. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(C) AND 54956.9(D) – UPDATE ON CALPERS CONTINUED OBLIGATION TO PROVIDE PENSION BENEFITS TO RWA EMPLOYEES

12. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(E) AND 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

13. CLOSED SESSION UNDER GOVERNMENT CODE SECTIONS 54954.5(F) AND 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

Designated Representative: Jim Peifer

Unrepresented Employee: Executive Director

14. EXECUTIVE DIRECTOR CONTRACT AMENDMENTS

Action: Recommend RWA Board approval of the proposed Executive Director's compensation and associated contract modifications

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, September 27 2017, 8:30 a.m. and Wednesday, October 25, 2017, 8:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, November 9, 2017, 9:00 a.m., at the RWA Office.